



Arizona State Board of Dispensing Opticians
1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-8158

**NOTICE AND REVISED AGENDA OF REGULAR MEETING
OF THE ARIZONA BOARD OF DISPENSING OPTICIANS**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

Wednesday, August 7, 2013, at 10:30 a.m.
1400 West Washington, Phoenix, AZ 85007
Conference Room B-1

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Lori D. Scott, Executive Director, at the Board office at 602-542-3095. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

- 1. Call to Order and Roll Call**
- 2. Declaration of Conflicts of Interest**
- 3. Review, Discussion and Approval of Minutes**
 - A. June 5, 2013 Board Meeting Minutes**

Notice and Agenda

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4. Agency Operations (Review, Discussion and Possible Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Director's Report
 - 1. Establishment Renewals, Board Stats
 - 2. Budget Submission – FY 15

5. Committee Assignments (Review, Discussion and Possible Action)

- A. Continuing Education Committee
- B. Rules and Statutes Committee
- C. Examination Review committee

6. Possible Violations (Review, Discussion and Possible Action)

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- A. 13-002/003 – America's Best/Parker – Complaint
- B. 99 cent Discount Store – Selling Contact Lens – Phoenix
- C. Nnh Smoke Shop – Selling Contact Lens – Phoenix
- D. Moe's Smoke for less – Selling Contact Lens – Phoenix
- E. Best Way Smoke – Selling Contact Lens – Scottsdale
- F. Smoker's Heaven – Selling Contacts – Phoenix

7. Applications for Licensure (Review, Discussion and Possible Action)

- A. Patricia Link – Reinstatement – Expired 2012
- B. 2NY Unlimited – Establishment – Cottonwood
- C. Nationwide Vision – Establishment – Phoenix
- D. Dmitri Radov – Comity – Hawaii
- E. Amanda Kelley – Comity – Ohio
- F. **Samantha Lee – Comity – Washington**

8. Continuing Education Courses (Review, Discussion and Possible Action)

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- A. Sheri Mayes - Rules and Regulations course
- B. Vision Expo West – Las Vegas – October 2-5, 2013

9. Review and Approval of Applications for Practical Examination (Review, Discussion and Possible Action)

Jody Blakely	Susan Mayer
Terry Brown	Tammera Mitchell
Olivia Burns	Marcel Molson
Victor Cheng Jr.	Kia Moore
Lindsay Colletti	Michael Navarro
Susan Creek	Edward Osborn II
Andrea Cruz	Angelina Overhamm
Jason Davis	Elisa Peraza
Svetlana Davis	Patricia Perez
Sheri Doherty	Ashley Pietro
Patricia Flanary	Alicia Pro'
Terry Fouse	Tereesa Richardson
Gabrielle Frock	Sarah Robertson
Melissa Fuller	Cynthia Sabin
Aaron Gilchrist	Stephanie Scheidt
Lee Harbison	Violette Sternberg
Clerissa Hicks	Joseph Strangio
Richard Huffman	Janet Tissaw
Julie Jensen	JC Tovar
Thomas Leckey	Julio Vega
Debra Levy	Elizabeth Wade
Sherilynn Lewis	Michelle Yaeggi
	Laurabeth Zuniga

10. Future Meeting Dates (Review and Discussion)

- A. Sept 3rd – Set-up for Exams
- B. Sept. 4th, - Exams
- C. Oct. 2nd, Nov. 6th, and Dec. 4th, 2013

11. Future Agenda Items (Review and Discussion)

A. Exam

12. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

12. Adjournment